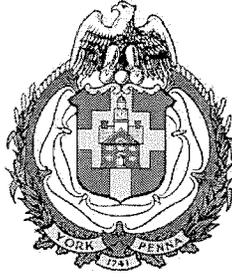


Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council
Michael Helfrich, Member of Council



Office of York City Council
1 Marketway West, 3rd Floor
York, Pennsylvania 17401-1231

Telephone: (717) 849-2246
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Website: www.yorkcity.org

Dianna L. Thompson, City Clerk
Email: dthompso@yorkcity.org

REORGANIZATION AGENDA

Tuesday, January 3, 2012
6:00 p.m.

- I. Swearing in of Officers
- II. Call meeting to order
- III. Roll Call
- IV. Pledge of Allegiance

I pledge Allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation, under God, Indivisible, with Liberty and Justice for All.

- V. Action on previous meeting Minutes of December 20, 2011 and December 29, 2011.
- VI. Legislative Agenda:

REORGANIZATION

1. Resolution No. 1 - A Resolution
Waiving the provisions of "Rule No. 2 – Adoption" of the Rules & Procedures of Council.
Introduced by: Carol Hill-Evans
Originator: Council
2. Resolution No. 2 - A Resolution
Electing a Council President.
Introduced by: Renee S. Nelson
Originator: Council
3. Resolution No. 3 - A Resolution
Electing a Council Vice President.
Introduced by: Renee S. Nelson
Originator: Council
4. Resolution No. 4 - A Resolution
Establishing Council voting order.
Introduced by: Henry Hay Nixon
Originator: Council
5. Resolution No. 5 - A Resolution
Establishing Council seating order.
Introduced by: Carol Hill-Evans
Originator: Council

6. Resolution No. 6 + 7 - A Resolution
Establishing Council Committee assignments.
Introduced by: Carol Hill-Evans
Originator: Council
7. Resolution No. 8 - A Resolution
Approving the 2012 Stated Meetings of Council.
Introduced by: Carol Hill-Evans
Originator: Council
8. Resolution No. 9 - A Resolution
Establishing a bond for the City Controller (\$10,000)
Introduced by: Henry Hay Nixon
Originator: Council
9. Resolution No. 10 - A Resolution
Establishing a bond for the City Treasurer. (\$250,000)
Introduced by: Henry Hay Nixon
Originator: Council
10. Resolution No. 11 - A Resolution
Appointing a Council representative to the O&E Retirement Board.
Introduced by: Henry Hay Nixon
Originator: Council
11. Resolution No. 12 - A Resolution
Appointing a Council representative to the York County Board of Commissioners.
Introduced by: Renee S. Nelson
Originator: Council
12. Resolution No. 13 - A Resolution
Appointing Council liaisons to the City/School District Cooperation & Open Communications Committee.
Introduced by: Renee S. Nelson
Originator: Council
13. Resolution No. 14 - A Resolution
Appointing a Council liaison to the Community Progress Council Board of Directors.
Introduced by: Carol Hill-Evans
Originator: Council
14. Resolution No. 15 - A Resolution
Appointing a Council liaison to the Vacant Property Review Committee.
Introduced by: Carol Hill-Evans
Originator: Council

GENERAL BUSINESS

15. Resolution No. 16 - A Resolution
Accepting the recommendations of HARB
Introduced by: Carol Hill-Evans
Originator: Historic York

16. Resolution No. 17 - A Resolution
Authorizing the City of York to accept a deed of property. (705 E. Chestnut St.)
Introduced by: Henry Hay Nixon
Originator: Solicitor
17. Resolution No. 18 - A Resolution
Conveying 705 E. Chestnut St. to the RDA.
Introduced by: Henry Hay Nixon
Originator: Solicitor / RDA

OLD BUSINESS

18. Final Passage of Bill No. 45 Pulled from Agenda - A Bill
Establishing Article 355 "Realty Transfer Tax" of the Codified Ordinances.
Introduced by: Henry Hay Nixon
Originator: Business Administration

- VII. Requests for Future Meetings
- VIII. Council Comment
- IX. Administration Comment
- X. Adjournment

This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.



If you are a person with a disability and plan to attend the public meeting, please call 848-3424 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.

Council of the City of York, PA
Session 2012
Resolution No. 1

INTRODUCED BY:


Carol Hill-Evans

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby waives the provisions of RULE NO. 2 – ADOPTION of the Rules and Procedures of Council in order to allow the newly elected Council members to review said rules and propose amendments and/or recommendations as appropriate; and

BE IT FURTHER RESOLVED, that the Rules and Procedures of Council previously adopted by on January 7, 2008 (Resolution No. 1) shall remain in effect until such time said Rules are again adopted and approved by Council.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

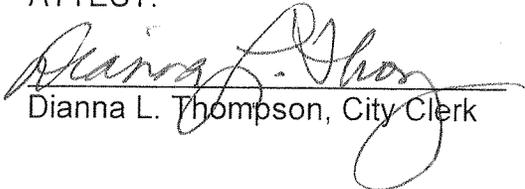
YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans - 5

NAYS: None.



President of Council

ATTEST:


Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 2

INTRODUCED BY:  **Renee S. Nelson**

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that

Carol Hill-Evans

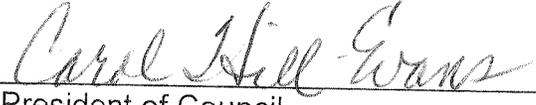
shall be and is hereby elected **President of Council** to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

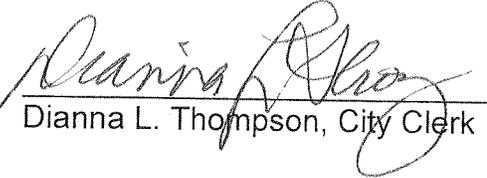
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 3



INTRODUCED BY: **Renee S. Nelson**

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that

Henry Hay Nixon

shall be and is hereby elected **Vice President of Council** to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 4

INTRODUCED BY: 
Henry Hay Nixon

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the members of City Council shall vote in rotating order as their names appear below, with the President of Council voting last:

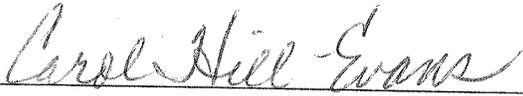
First:	<u>Michael R. Helfrich, Member</u> , Vice President of Council
Second:	<u>Henry Hay Nixon, Vice President</u> , Member of Council
Third:	<u>Joanne Borders</u> , Member of Council
Fourth:	<u>Renee S. Nelson</u> , Member of Council
Fifth:	<u>Carol Hill-Evans</u> , President of Council

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

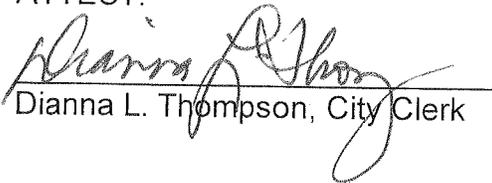
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 5

INTRODUCED BY:


Carol Hill-Evans

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the members of City Council shall be seated around the Council table as follows:

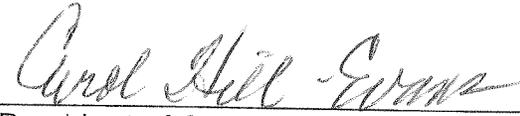
Carol Hill-Evans, President shall be seated at the **left**; to the right shall be seated **Michael R. Helfrich**, to the right of the latter shall be seated **Henry Hay Nixon**, to the right of the latter shall be seated **Joanne Borders** to the right of the latter shall be seated **Renee S. Nelson**.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

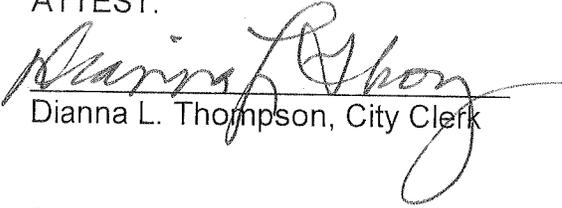
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**.



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

C: Council seating order Resolution

Council of the City of York, PA
Session 2012
Resolution No. 6

INTRODUCED BY: 
Carol Hill-Evans

DATE: **January 3, 2012**

WHEREAS, through the adoption of the Rules and Procedures of Council, committees were established to provide a Council liaison to specific departments within city government; and

WHEREAS, Ordinance No. 4 of Session 2011 combined the departments of Economic and Community Development;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Economic Development Committee and the Community Development Committee be combined to create the "**ECONOMIC & COMMUNITY DEVELOPMENT COMMITTEE**," and

BE IT FURTHER RESOLVED, that the following members of Council shall be assigned to said committee as follows:

Economic & Community Development Committee

Renee S. Nelson, Chair
Henry Hay Nixon, Member
Michael Helfrich, Member

Each to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

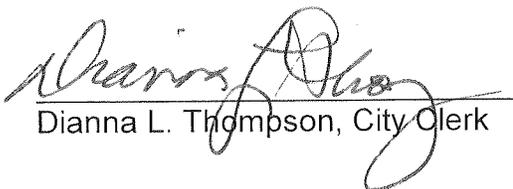
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - 5

NAYS: **None**.



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA

Session 2012

Resolution No. 7

INTRODUCED BY: 
Carol Hill-Evans

DATE: **January 3, 2012**

WHEREAS, The Rules and Procedures of York City Council were adopted on January 7, 2008; and

WHEREAS, Rule No. 5 of the Council Rules and Procedures establishes Committees for the following: Police, Fire, Public Works, Community Development and Economic Development, Business Administration, and Rules and Administrative Code; and

WHEREAS, the purpose of said Committees is to review and discuss Resolutions, Bills, and/or actions referred to it by the Council; and

WHEREAS, the Council Chairperson appointed to a Committee shall also serve as the Liaison to the respective Department;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the following members of Council shall be assigned to Committees as follows:

Police Committee: Henry Hay Nixon (Chair), Joanne Borders, Renee S. Nelson

Fire Committee: Henry Hay Nixon (Chair), Joanne Borders, Renee S. Nelson

Public Works Committee: Joanne Borders (Chair), Carol Hill-Evans, Michael Helfrich

Economic & Community Development Committee: Renee S. Nelson (Chair), Henry Hay Nixon
Michael Helfrich

Business Administration Committee: Michael Helfrich (Chair), Carol Hill-Evans, Henry Hay Nixon

Rules & Administrative Code Committee: Carol Hill-Evans (Chair), Joanne Borders, Renee S. Nelson

Each to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012** BY THE FOLLOWING VOTE:

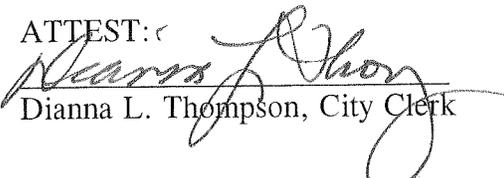
YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans - 5

NAYS: None



President of Council

ATTEST:


Dianna L. Thompson, City Clerk

The City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council
Michael R. Helfrich, Member of Council

Dianna L. Thompson, City Clerk
email: dthomps@yorkcity.org



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2012 & 2013 COUNCIL COMMITTEES

Police Committee

Henry Hay Nixon, Vice-President of Council (Chair)
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council

Fire Committee

Henry Hay Nixon, Vice-President of Council (Chair)
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council

Public Works Committee

Joanne Borders, Member of Council (Chair)
Carol Hill-Evans, President of Council
Michael R. Helfrich, Member of Council

Economic & Community Development Committee

Renee S. Nelson, Member of Council (Chair)
Henry Hay Nixon, Vice-President of Council
Michael R. Helfrich, Member of Council

Business Administration Committee

Michael R. Helfrich, Member of Council (Chair)
Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice-President of Council

Rules & Administrative Code Committee

Carol Hill-Evans, President of Council (Chair)
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council

Officers and Employees Retirement Board

Joanne Borders, Member of Council

York County Board of Commissioners

Carol Hill-Evans, President of Council

City/School District Cooperation & Open Communications Committee

Renee S. Nelson, Member of Council

Board of Directors, Community Progress Council

Henry Hay Nixon, Vice-President of Council

Vacant Property Review Committee

Michael R. Helfrich, Member of Council

Council of the City of York, PA
Session 2012
Resolution No. **8**

INTRODUCED BY: *Carol Hill-Evans*
Carol Hill-Evans

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council does hereby adopt and promulgate the schedule and notice, attached hereto and made a part hereof, as the schedule and notice of stated meetings of York City Council for the calendar year 2012. A copy of said notice shall be posted prominently on the bulletin board at City Hall and in the Office of the City Clerk.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - **5**

NAYS: **None**.

Carol Hill-Evans

President of Council

ATTEST:

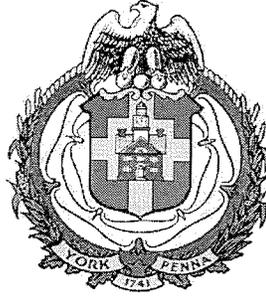
Dianna L. Thompson

Dianna L. Thompson, City Clerk

The City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Joanne Borders, Member of Council
Michael R. Helfrich, Member of Council

Dianna L. Thompson, City Clerk
email: dthomps@yorkcity.org



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2012

STATED MEETINGS COUNCIL OF THE CITY OF YORK

All regular meetings of City Council are held the first and third Tuesday evenings of each month, except when such Tuesday is a legal holiday observed by the City Government, summer recess, or when the general and/or primary elections fall on such Tuesday, then the regular meeting will be held on the following day or at such other day as the Council shall designate. Meetings are held in City Council Chambers located at 1 Marketway West, 3rd Floor, York, PA from January 1- February 22, 2012 then will be held at 101 S. George St., York, PA, beginning February 23 – December 31, 2012, except when an emergency or other matters requires said meetings to be held in another location, which shall be advertised. **Public comment begins at 6:30 p.m. to be followed by Council's legislative session at 7:00 p.m.** The Presiding Officer may resume public comment after Council's legislative business has closed. Council Committee meetings may be held at 6:00 p.m. prior to the regular meetings or 6:30 p.m. on the Tuesdays when no regular meetings are scheduled. Committee meetings are held in the Council Chambers. Please contact the City Clerk at 849-2246 to confirm Committee meeting dates, times & location.

The dates on which the regular meetings of City Council are to be held for the year **2012** are as follows:

January 3	April 3	Recess	October 2
January 17	April 17	July 17	October 16
February 7	May 1	Recess	November 7 (W)
February 21	May 15	August 21	November 20
March 6	June 5	September 4	December 4
March 20	Recess	September 18	December 18

(W) – Denotes Wednesday

Recess – Council observes summer recess

Note: If you are a person with a disability and plan to attend the meeting, please call (717) 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765.

Council of the City of York, PA
Session 2012
Resolution No. 9

INTRODUCED BY: 
Henry Hay Nixon

DATE: **January 3, 2012**

WHEREAS, Article 129, Section 129.01(i) of the Codified Ordinances of the City of York, Pennsylvania, provides that Council shall fix a sum for Bond that the York City Controller shall give to the City as required by general law.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the sum of the Bond for the York City Controller shall be fixed in the amount of **\$10,000** which shall remain in effect during the Controller's term of office or until such time Council chooses to amend said amount; and

BE IT FURTHER, that upon securing said Bond, the Controller shall provide a copy of the Bond to the City Clerk.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - 5

NAYS: **None**.


President of Council

ATTEST:


Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. **10**

INTRODUCED BY:


Henry Hay Nixon

DATE: **January 3, 2012**

WHEREAS, Article 127, Section 127.01(e) of the Codified Ordinances of the City of York, Pennsylvania, provides that Council shall fix a sum for Bond that the York City Treasurer shall give to the City as required by general law.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the sum of the Bond for the York City Treasurer shall be fixed in the amount of **\$250,000** which shall remain in effect during the Treasurer's term of office or until such time Council chooses to amend said amount; and

BE IT FURTHER, that upon securing said Bond, the Treasurer shall provide a copy of the Bond to the City Clerk.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - **5**

NAYS: **None**.



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. **12**



INTRODUCED BY: **Renee S. Nelson**

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints

Carol Hill-Evans

to serve as Council's liaison to the **York County Board of Commissioners**, to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - 5

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. **13**



INTRODUCED BY: **Renee S. Nelson**

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints

Renee S. Nelson

to serve as Council's liaison to the **City/School District Cooperation & Open Communications Committee**, to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

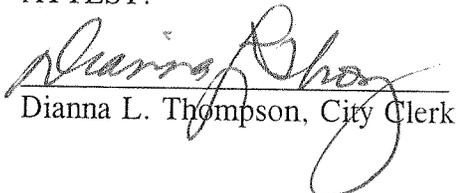
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans** - 5

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 14



INTRODUCED BY: **Carol Hill-Evans**

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints

Henry Hay Nixon

to serve as Council's liaison to the **Board of Directors, Community Progress Council**, to serve in said capacity until the first Monday of January 2014.

PASSED FINALLY: **January 3, 2012**

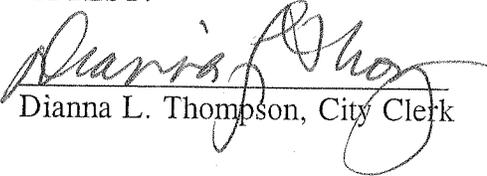
BY THE FOLLOWING VOTE:

YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**


President of Council

ATTEST:


Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 15

INTRODUCED BY: 
Carol Hill-Evans

DATE: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby appoints

Michael Helfrich

to serve as Council's liaison on the **Vacant Property Review Committee**, to serve in said capacity until the **first Monday of January 2014**.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

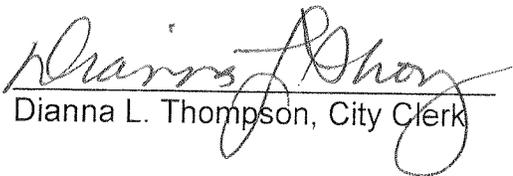
YEAS: **Helfrich**, **Nixon**, **Borders**, **Nelson**, **Hill-Evans - 5**

NAYS: **None**



President of Council

ATTEST:



Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. **16**

Carol Hill-Evans

Introduced by: **Carol Hill-Evans**

Date: **January 3, 2012**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **Hope 4U Properties, LLC** for work to be done at **423 Lindberg Ave.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: **January 3, 2012**

By the following vote:

YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans - 5

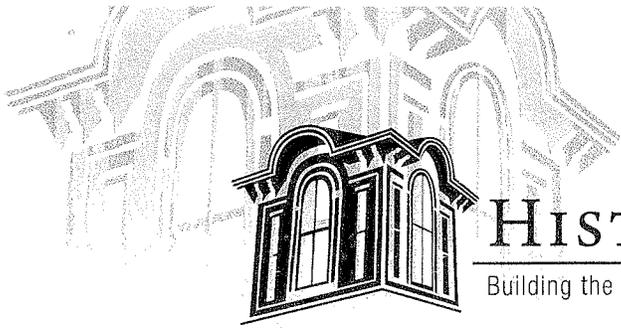
NAYS: None

Carol Hill-Evans

President of Council

ATTEST:

Dianna L. Thompson
Dianna L. Thompson, City Clerk



HISTORIC YORK

Building the Future with Architecture of the Past

York Historical Architectural Review Board Agenda

6:30 PM Wednesday, December 21, 2011

City Council Chambers at One Marketway West, Third Floor, York, PA 17401

- I **Welcome:** Dave Redshaw, HARB Chair
- II **Agenda:** Additions or changes to the agenda
- III **Minutes:** Approve minutes from December 7, 2011 HARB meeting
- IV **Cases:**
- Ⓐ **50-11H** **423 Lindberg Avenue** – Dave Hyson of Real Construction will
 present plans to replace the front porch floor, posts, and front railing.
- V **Other Business/Committee Reports:** Election of 2012 officers
- VI **Adjourn**



HISTORIC YORK

Building the Future with Architecture of the Past

York Historical Architectural Review Board

A meeting of the York Historical Architectural Review Board was held on **Wednesday, December 21, 2011** at 6:30 PM in the City Council Chambers at One Marketway West, Third Floor, York, PA.

Members in Attendance:

Dave Redshaw, Chair
Mark Shermeyer, Vice Chair
Gayle Mathys
Dennis Kunkle
John Fox

Also in Attendance:

Barb Raid, Historic York

There was a five-member quorum present at the meeting. The minutes of the December 7, 2011 HARB meeting were approved without change.

The following case is forwarded to York City Council with the recommended action:

50-11H **423 Lindberg Avenue** – Dave Hyson of Hope 4U Properties, LLC presented plans to replace the front porch floor, posts, and front railing.

Points of Discussion:

1. The applicant pointed out that he is one of the property's owners (Hope 4U Properties). They bought the two-apartment residence a couple of months ago. Real Construction is the contractor.
2. The front porch is deteriorated, and the front railing is missing.
3. Dave Redshaw mentioned the deteriorated brick corner post. They will repair it if necessary.
4. They would like to install a front railing to match the two existing side railings, which are treated wood and which will remain in place. Those are not appropriate in material or design for a historic building. Mark Shermeyer described the type of railing preferred by the board: molded top rail, angled bottom rail, and 1¼" square balusters. Stock pieces can be used. Barb Raid supplied the applicant with written details about those. The front railing is the most important. It does not matter that the side railings will not match it.
5. Currently the porch floor is plywood. They plan to replace it with either pressure-treated wood planking or Trex as they want something that will last. The framing appears to be okay and they have no plans to replace it.
6. John Fox mentioned that a composite material which mimics the look of tongue and groove boards could be considered in this instance. There are several varieties and they come in different colors. Mark said one brand name is Tendura. These composite materials look very similar to tongue and groove but hold up much better than wood. There was a brief technical discussion about installation.
7. The front steps have one metal railing. They will resecure it to the concrete and add a second railing. In this case it would be best to match the new railing to the existing.
8. They are thinking of replacing the plywood skirting with lattice but are concerned that it will not prove secure enough. Dave mentioned a more secure technique he has used in the past. He installed black-painted plywood, then installed the lattice in front of it. The plywood becomes invisible behind

- the lattice. Some ventilation can be provided in the side panels. The applicant liked that idea.
9. Square lattice rather than diagonal or diamond is more historically appropriate. Some of the original square lattice still exists on the side.
 10. The corner downspout may need repair. It originates in a yankee gutter.
 11. A 4x4 porch post is missing and they will install a new one to match the others.

A motion duly was made by Dave Redshaw and seconded by Mark Shermeyer to recommend **APPROVAL** of the application, as amended with the following stipulations: 1. The brick post under the southwest corner of the porch will be repaired or relaid as necessary. Any new mortar will match the existing in color, texture, hardness, joint width and tooling. 2. The new front railing will be composed of wooden stock pieces including a molded top rail, angled bottom rail, and 1¼" square balusters set in between the rails, as detailed in a specification sheet provided to the applicant at the meeting. 3. The new metal stair railing will match the existing. 4. The new porch post will match the existing. 5. The corner downspout will be repaired as needed. 6. The open space beneath the porch will be infilled with black-painted plywood. Square lattice in a contrasting color will be applied to the plywood. 7. The new floor will be a composite tongue and groove material such as Tendura or the equivalent, or tongue and groove mahogany. This motion is in accordance with Porches of the York Design Guidelines, and the Secretary of the Interior's Standards for Rehabilitation 6 & 9.

5 yea 0 nay

Submitted: 9 photographs

Other Business:

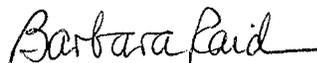
The board members said goodbye to Gayle Mathys and thanked her for her service.

Jim Leaman, who will be a HARB member shortly, came to the meeting and met the board. He was interested in the subject of modern replacement materials. All agreed that some historic materials cannot be found any more, or at least not with the same quality as before. At the same time, more and better modern materials are becoming available. Existing historic materials should be repaired and retained as long as possible before replacement.

Dennis Kunkle brought a sample of LifePine Shakes & Shingles, which are made of yellow pine and which he is thinking of using on the Gates summer house. The existing cedar shakes on the roof are deteriorated and he is considering different options for their replacement.

A motion was made by Mark Shermeyer and seconded by Dave Redshaw to elect officers for the year 2012. The board unanimously voted to approve John Fox as Chair and Dennis Kunkle as Vice Chair.

Being no further business, HARB Chair Dave Redshaw adjourned the meeting at 7:30 PM.



Barbara Raid, Historic York
HARB Consultant & Recording Secretary

Council of the City of York, PA
Session 2012
Resolution No. 17

INTRODUCED BY: 
Henry Hay Nixon

DATE: January 3, 2012

WHEREAS, the Kirby D. Wahl and Laura D. Wahl wishes to convey property located in the City of York which tract of land is more particularly described as follows:

ALL THAT CERTAIN lot or piece of ground, with the improvements thereon erected, situate on the North side of Chestnut Street in the City of York, York County, Pennsylvania, and being known and numbered as 705 Chestnut Street, being bounded, limited and described as follows, to wit:

BEGINNING on the Northern side of Chestnut Street at corner of property No. 707; thence North along said property one hundred (100.0) feet to Granite Alley; thence along Granite Alley eighteen (18.00) feet to corner of property No. 703; thence South along property No. 703 one hundred (100.00) feet to Chestnut Street; thence East along Chestnut Street eighteen (18.00) feet to the place of BEGINNING.

HAVING thereon erected a Residential Dwelling House and being known and numbered as 705 East Chestnut Street, York, PA 17403.

NOW THEREFORE BE IT RESOLVED by the Council of the City of York, Pennsylvania, and it is hereby ordained by the authority of the same as follows:

SECTION 1: The City of York does hereby accept the deed tendered to it conveying title to the City, of the tract of land therein mentioned as a gift.

SECTION 2: The City of York is authorized and empowered to pay the costs incident to acquiring title to said land including, but not limited to all real estate taxes where the same are applicable.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

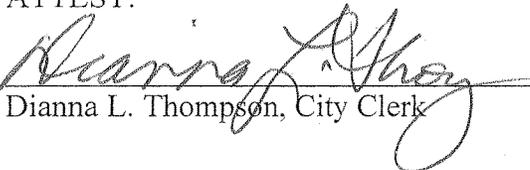
YEAS: Helfrich , Nixon , Borders , Nelson , Hill-Evans - 5

NAYS: None



President of Council

ATTEST:


Dianna L. Thompson, City Clerk

Council of the City of York, PA
Session 2012
Resolution No. 18

INTRODUCED BY:


Henry Hay Nixon

DATE: **January 3, 2012**

WHEREAS, on January 3, 2012, the property known as 705 East Chestnut Street was conveyed to the City of York (Resolution No. 17); and

WHEREAS, there exists the potential for development of the area; and

WHEREAS, such development would be of benefit to the citizens of the City of York; and

WHEREAS, the Redevelopment Authority the most appropriate entity to work with a potential developer;

NOW THEREFORE BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the property at 705 East Chestnut Street is hereby conveyed to the Redevelopment Authority.

PASSED FINALLY: **January 3, 2012**

BY THE FOLLOWING VOTE:

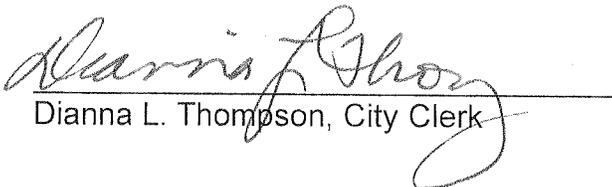
YEAS: Helfrich, Nixon, Borders, Nelson, Hill-Evans - 5

NAYS: None



President of Council

ATTEST:


Dianna L. Thompson, City Clerk